

**APOLLO TYRES LTD**  
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apollo tyres.com

GST No.: 06AAACA6990Q1Z2

**apollo**  
**TYRES**

March 23, 2020

**ATL/SEC-21**

**ONLINE FILING**

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai - 400 051**

The Secretary,  
BSE Ltd.  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400001.**

**Sub : Results for Extraordinary General Meeting**

**Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sirs,

With reference to the captioned matter, please note that in the Extraordinary General Meeting of the Company held on March 23, 2020, the Members have passed the following items (Item 1 to 2) mentioned in the Notice.

- (a) Increase and Alteration of the Authorized Share Capital and consequent amendment of the Capital Clause in the Memorandum of Association as an Ordinary Resolution
- (b) Issuance of Compulsorily Convertible Preference Shares by way of Preferential Issue on a Private Placement Basis as a Special Resolution.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated March 23, 2020 are attached herewith.

Submitted for your information and records.

Thanking you,

Yours faithfully,  
For **APOLLO TYRES LTD.**



**(SEEMA THAPAR)**  
**COMPANY SECRETARY**

**APOLLO TYRES LTD.**

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

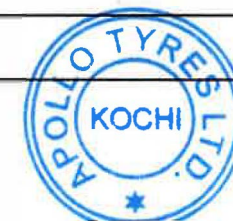
**Annexure I**

<b>Date of the AGM/EGM</b>	23/03/2020		
<b>Total number of shareholders on record date</b>	182437		
<b>No. of shareholders present in the meeting either in person or through proxy:</b>			
Promoters and Promoter Group:	13		
Public:	18		
<b>No. of Shareholders attended the meeting through Video Conferencing</b>			
Promoters and Promoter Group:	Not Applicable		
Public:	Not Applicable		

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

<b>Resolution No. 1</b>	<b>(Ordinary)</b>	INCREASE AND ALTERATION OF THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held#</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=([2]/[1])*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=([4]/[2])*100</b>	<b>[7]=([5]/[2])*100</b>
Promoter and Promoter Group	E-Voting		233981681	100.00	233981681	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		233989131	233981681	100.00	233981681	0	100.00
Public - Institutions	E-Voting		209537491	87.34	208419655	1117836	99.47	0.53
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		239919614	209537491	87.34	208419655	1117836	99.47
Public - Non Institutions	E-Voting		15294670	16.01	15292272	2398	99.98	0.02
	Poll		2579	0.00	2579	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		95554170	15297249	16.01	15294851	2398	99.98
<b>Total</b>		569462915	458816421	80.57	457696187	1120234	99.76	0.24

<b>Resolution No. 2</b>	<b>(Special)</b>	ISSUANCE OF COMPULSORILY CONVERTIBLE PREFERENCE SHARES BY WAY OF PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							



Category	Mode of Voting	No. of Shares Held#	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting		233981681	100.00	233981681	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	233989131	233981681	100.00	233981681	0	100.00	0.00
Public - Institutions	E-Voting		209537491	87.34	208831989	705502	99.66	0.34
	Poll							
	Postal Ballot (if applicable)							
	Total	239919614	209537491	87.34	208831989	705502	99.66	0.34
Public - Non Institutions	E-Voting		15294835	16.01	15290296	4539	99.97	0.03
	Poll		2579	0.00	2579	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	95554170	15297414	16.01	15292875	4539	99.97	0.03
<b>Total</b>		569462915	458816586	80.57	458106545	710041	99.85	0.15

For Apollo Tyres Ltd

*Seema Thapar*

(Seema Thapar)  
Company Secretary

Date- March 23, 2020



**P.P. ZIBI JOSE, M.Com, MBA, M.A(Pol.), M.A(Pub.Admn.), F.C.S., LL.B.**  
**Practising Company Secretary**

**61/2939, Tenrose  
S.R.M. Road  
Cochin-682018  
Telephone: 2401685  
: 2401684  
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E-Mail: [tenrose@vsnl.com](mailto:tenrose@vsnl.com)  
[tenrosekochi@gmail.com](mailto:tenrosekochi@gmail.com)**

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR APOLLO  
TYRES LTD.**

March 23, 2020

To,


**The Company Secretary  
Apollo Tyres Ltd  
3rd Floor, Areekal Mansion,  
Near Manorama Junction,  
Panampilly Nagar, Kochi-682036**

**Passing of Resolution through Remote e-Voting and poll conducted at the  
Extraordinary General Meeting of Apollo Tyres Ltd held on March 23, 2020**

Dear Sir,

I, **P.P. Zibi Jose, Practising Company Secretary**, has been appointed by the Board of Directors of Apollo Tyres Ltd as the Scrutinizer for the remote e-Voting process held between 20.03.2020 (10:00 AM) to 22.03.2020 (5:00 PM) and the Chairman of the Extraordinary General Meeting (EGM) has appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of the Extraordinary General Meeting of the members of the Company held on Monday, March 23, 2020 at Apollo Tyres Ltd, Kalamassery Plant, Alwaye, Kochi- 683104 at 1:00 PM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from 20.03.2020 (10:00 AM) to 22.03.2020 (5:00 PM). On completion of e-Voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 23.03.2020, in the presence of two witnesses.

  
**P.P. ZIBI JOSE M. Com, MBA, FCS, LL.B.**  
**COMPANY SECRETARY**  
**C.P. NO:1222**  
**61/2939, TEN ROSE, S.R.M ROAD, COCHIN -18**  
**PH : 2401685 / 2401684**

At the EGM of the Company held on March 23, 2020, the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who have not already cast their vote by remote e-Voting. The Chairman of the EGM has appointed me as the Scrutinizer for the same.

**The result of e-Voting together with that of the poll is as under:-**

Item No of Notice	Particulars of Business	Total Number of votes polled	Votes in favor of the resolution		Votes against the resolution		Invalid votes	
			Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 (As an Ordinary Resolution)	E-Voting	458813842	457693608	99.76	1120234	0.24	-	-
	Poll	2579	2579	0.00	0	0.00	-	-
	Total	458816421	457696187	99.76	1120234	0.24	-	-
Item No.2 (As a Special Resolution)	E-Voting	458814007	458103966	99.85	710041	0.15	-	-
	Poll	2579	2579	0.00	0	0.00	-	-
	Total	458816586	458106545	99.85	710041	0.15	-	-

All the resolutions stands passed under e-Voting and poll with requisite majority.

Thanking You,  
Yours Faithfully,

**P.P Zibi Jose**  
Practising Company Secretary

PP ZIBI JOSE M. Com, MBA, FCS, LLB.  
COMPANY SECRETARY  
C.P. NO:1222  
61/2939, TEN ROSE, S.R.M ROAD, COCHIN -18  
PH: 2401685 / 2401684

**For APOLLO TYRES LTD.**

**(SEEMA THAPAR)**  
Company Secretary